



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, June 27, 2017

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Kshama Sawant, Chair
Debora Juarez, Vice Chair
M. Lorena González, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/energy-and-environment>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. Report on Seattle City Light (SCL) 2016 Financial Audit

Supporting
Documents:

[Baker Tilly Audit Presentation](#)
[Seattle City Light - 2016 Audit](#)
[2016 Audit Report to Management and Governing Body](#)

Briefing and Discussion (35 minutes)

Presenters: Aaron Worthman, Baker Tilly; Tony Kilduff, Council Central Staff

2. Possible Solutions to Seattle City Light (SCL) Retail Revenue Shortfalls

Supporting
Documents:

[City Light Rate Policy Presentation - 6/27/17](#)
[Costs and Revenues Presentation - 6/13/17](#)

Briefing and Discussion (25 minutes)

Presenters: Paula Laschober, SCL; Tony Kilduff, Council Central Staff

E. Adjournment